

**AGENDA**  
**SANDPOINT CITY COUNCIL**  
**Wednesday, February 7, 2018, 5:30 P.M.**  
**City Council Chambers – 1123 Lake Street**

Testimony from the public will be allowed for any item listed under the category of Public Hearings. Please fill out and hand the Public Hearing Sign-up Sheet to staff before approaching the microphone. Any individual who wishes to address City Council on any other subject should plan to speak when the Public Forum is identified by the Mayor. Audience participation will be at the discretion of the Mayor.

- I OPENING:**
- |                      |       |         |       |
|----------------------|-------|---------|-------|
| Roll Call            | Mayor |         |       |
| Pledge of Allegiance | Mayor |         |       |
| Announcements        | Mayor | Council | Staff |

Public Forum – Please note that comments on matters set for future public hearing are not permitted.

**II CONSENT CALENDAR**

- A. **MEETING MINUTES** (*approval of City Council minutes; acknowledgment of all others*)
1. City Council, January 17, 2018
  2. Planning and Zoning Commission, November 14, 2017
  3. Pedestrian and Bicycle Advisory Committee, November 15, 2017
  4. Tree Committee, November 20, 2017
  5. Arts Commission, November 13, 2017
  6. Historic Preservation Commission, November 21, 2017
- B. **BILLS**
- C. **LICENSE TO OPERATE MOBILE FROZEN TREAT BUSINESSES IN CITY PARKS** – grant licenses to mobile frozen treat businesses, allowing them to operate in City parks in 2018 under the conditions set forth on the license. An example of license has been provided for Sun Bear Ice Cream.
- D. **RESOLUTIONS**
1. Lions Club Independence Day Event at City Beach Agreement 2018
  2. Lake Pend Oreille Cruises Moorage Lease 2018

**III OLD BUSINESS**

- E. Downtown Revitalization Project Phase I Re-Bid and Phase II Sewer Bid - Dennis Fuller of Century West will be providing a presentation on the bid documents. Staff is requesting approval of the bid documents and to bid these projects in February.

**IV NEW BUSINESS**

- F. **APPOINTMENT OF SARAH LYNDAS AS CITY TREASURER/FINANCE DIRECTOR – EFFECTIVE FEBRUARY 7, 2018 – OATH OF OFFICE** – Mayor Rognstad will administer the oath of office after City Council consents appointment.
- G. **GREAT NORTHERN PARK RESTROOM STRUCTURE 2018 CONTRACT - PROPOSED RESOLUTION** – Parks and Recreation Director Kim Woodruff – Received three bids: BB Bailey - \$32,372; Idagon - \$37,000; Skinner Steel - \$51,750. Staff recommends entering into contract with BB Bailey. This item has been budgeted.
- H. **TRAVERS PARK STORAGE SHED 2018 CONTRACT - PROPOSED RESOLUTION** – Parks and Recreation Director Kim Woodruff – Received four bids: Ginno of Idaho - \$49,960; BB Bailey - \$51,480; Idagon - \$53,000; Skinner Steel - \$56,800. Staff recommends entering into contract with Ginno Construction of Idaho, Inc. This item has been budgeted.

---

The City of Sandpoint and USDA are equal opportunity providers and employers. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html) or at any USDA office or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter by mail to U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Ave SW, Washington, DC, 20250-9410, by fax to (202)690-7442 or email [program.intake@usda.gov](mailto:program.intake@usda.gov).

Persons needing an interpreter or special accommodations are urged to contact the City Clerk/ADA Coordinator at (208) 263-3310. Se les recomienda a las personas que necesiten un interprete o arreglos especiales que llamen a la Administradora de ADA/Secretaria Municipal al 208-263-3310.

agenda posted 02/02/18 mp